

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on October 21, 2014.

OPENING

Pledge of Allegiance – Tony Thompson, Davis County Property Manager

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Amendment to Substance Abuse & Mental Health Area Plan FY2015

Brandon Hatch, Davis Behavioral Health CEO

Agreement with Utah Administrative Office of the Courts – after-hour security during upgrade project (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Utah Dept. of Health – Women, Infants and Children (WIC) Program funding (receivable)

Lewis Garrett, Davis County Health Department Director

Agreement with FFKR Architects – interior design services for the Kaysville Branch Library (payable)

Chris Sanford, Davis County Library Director

Agreement and Grant of Easement with NUCO Development – permanent easement and right-of-way for the construction, operation, maintenance, repair and replacement of a diversion weir on, over, under and across Davis County's property known as the Syracuse Drain, Tax ID 12-106-0036 (receivable)

Tony Thompson, Davis County Property Manager

Agreement with Morgan Pavement – parking lot maintenance and repairs at Autumn Glow Senior Center (payable)

Luke Love, Davis County Facilities Interim Director

Agreement with Beacon Metals – various work projects on doors (payable)

Dave Hansen, Davis County Legacy Events Center Director

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department

Budget Change – Sheriff's Office

CONSENT ITEMS

Meeting Minutes

Check Registers


BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 20, 2014



By: Janet Hanson
Commission Office